

## BY FIRST CLASS MAIL

**DEC 2 1 2012** 

Charles E. Wilkerson 1513 E. Elm Avenue El Segundo, CA 90245

**RE:** MUR 6569

Chuck Wilkerson for Congress and Patricia Louise Motta, in her official capacity as treasurer

Dear Mr. Wilkerson:

On December 18, 2012, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on behalf of Chuck Wilkerson for Congress and Patricia Louise Motta in her official capacity as treasurer, in settlement of a violation of 2 U.S.C. § 434(b), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

Documents related to the case will be placed on the public record within 30 days. See Statement of Policy Regarding Disclosure of Closed Enforcement and Related Files, 68 Fed. Reg. 70,426 (Dec. 18, 2003) and Statement of Policy Regarding Placing First General Counsel's Reports on the Public Record, 74 Fed. Reg. 66,132 (Dec. 14, 2009). Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B).

Enclosed you will find a cepy of the fully executed conciliation agreement for your files. Pleane note that the civil panelty is due whim 30 days of the conciliation agreement's effective date. If you have any questions, please contact me at (202) 694-1650.

Sincerely,

Margaret Ritzert Howell

Mut Part Hall

Attorney

Enclosure
Conciliation Agreement

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FEDERAL ELECTION COMMISSION 1 BEFORE THE FEDERAL ELECTION COMMISSION 2 2012 JUN 1 1 PH 12: 38 3 In the matter of 4 **MUR 6569** (formerly RR 19E5K)E OF GEMERAL 5 COUNSEL 6 Chuck Wilkerson for Congress 7 and Patricia Louise Motta, in her 8 official capacity as treasurer 9 10 **CONCILIATION AGREEMENT** 11 12 This matter was initiated pursuant to information ascertained by the Federal Election 13 Commission ("Commission") in the normal opune of carrying out its supervisory 14 responsibilities. The Commission found reason to believe that Chuck Wilkerson for Congress 15 and Patricia Louise Motta, in her official capacity as treasurer, ("Respondent" or "Committee") 16 violated 2 U.S.C. § 434(b). 17 NOW, THEREFORE, the Commission and the Respondent, having participated in 18 informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree 19 as follows: 20 L. The Commission has jurisdiction over the Respondent and the subject matter of this 21 proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. 22 § 437g(a)(4)(A)(i). II. Respondent has had a reasonable opportunity to demonstrate that no action should be 23 taken in this matter. 24

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

- 1. Charles Wilkerson was the Republican candidate for the U.S. House of
- 2 Representatives from California's 30th Congressional District in 2010. He lost the general
- 3 election.
- 4 2. Charles Wilkerson's designated principal campaign committee is Chuck Wilkerson for
- 5 Congress and Patricia Louise Motta, in her official capacity as treasurer. The Committee filed its
- 6 Statement of Organization on March 16, 2010, and has filed disclosure reports since that date.
- 7 3. The Federal Election Campaign Act of 1971, as amended ("the Act"), requires
- 8 committee treasurers to file reports of receipts and disbursements in accordance with the
- 9 provisions of 2 U.S.C. § 434. See 2 U.S.C. § 434(a)(1) and 11 C.F.R. § 104.1(a). These reports
- must include, inter alia, the total amount of receipts and disbursements. See 2 U.S.C. § 434(b);
- 11 11 C.F.R. § 104.3. Committees are also required to disclose itemized breakdowns of receipts
- and disbursements and disclose the name and address of each person who has made any
- contribution or received any disbursement in an aggregate amount or value in excess of \$200
- 14 within the calendar year, together with the date and amount of any such contribution or
- 15 disbursement. See 2 U.S.C. § 434(b)(2) (6); 11 C.F.R. § 104.3(a)(3) and (4); 11 C.F.R.
- 16 § 104.3(b)(2) and (4).
- 4. The Committee originally filed its 2010 October Quarterly Report on October 15,
- 18 2010. The Committee filed five Amended 2010 October Quarterly Reports. The first three
- 19 amendments disclosed no change in receipts and disbursements from the original reports. The
- 20 final two amended reports, both filed on July 28, 2011, disclosed previously unreported receipts
- of \$11,060.24 and previously unreported disbursements of \$5,753.11.

- 1 5. The Committee originally filed its 2010 12 Day Pre-General Report on October 21. 2 2010. On August 4, 2011, the Committee filed an Amended 2010 12 Day Pre-General Report disclosing previously unreported disbursements of \$439.30. 3 4 6. The Committee originally filed its 2010 30 Day Post-General Report on December 1, 5 2010. The Committee filed four Amended 2010 30 Day Post-General Reports, the first of which 6 disclosed no change in disbursements from the original report. The amended reports filed on July 15, July 28, and August 4, 2011, respectively, disclosed previously unreported 7 8 disbursements of \$121,958.43. 9 7. The Committee originally filed its 2011 April Quarterly Report on April 17, 2011, and 10 filed an Amended 2011 April Quarterly Report on August 4, 2011. The amended report 11 disclosed previously unreported disbursements of \$1,311.31. V. Respondent violated 2 U.S.C. § 434(b) by failing to disclose \$11,060.24 in receipts 12 and \$129,462.15 in disbursements in its 2010 October Quarterly, 2010 12 Day Pre-General, 2010 13 14 30 Day Post-General, and 2011 April Quarterly Reports. 15 1. In ordinary circumstances, the Commission would seek a substantially higher VI. civil penalty based on the violations outlined in this agreement. However, the Commission is 16 taking into account the fact that the Committee is defunct, has no cash on hand according to the 17 18 evidence available, and has a limited ability to mise any additional funds. Respondent will pay a civil penalty to the Commission in the amount of \$2,000, pursuant to 2 U.S.C. § 437g(a)(5)(B). 19 20 2. Respondent will cease and desist in committing violations of 2 U.S.C. 21 § 434(b). 22 VII. The Commission, on request of anyone filing a complaint under 2 U.S.C.
- 22 VII. The Commission, on request of anyone filing a complaint under 2 U.S.C.
  23 § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance

MUR 6569 (Chuck Wilkerson for Congress) Conciliation Agreement Page 4 of 4

1	with this agreement. If the Commission believes that this agreement or any requirement thereof
2	has been violated, it may institute a civil action for relief in the United States District Court for
3	the District of Columbia.
4	VIII. This agreement shall become effective as of the date that all parties hereto have
5	executed same and the Commission has approved the entire agreement.
6	IX. Respondent shall have no more than 30 days from the date this agreement becomes
7	effective to comply with an implement the requirements contained in this agreement and to so
8	notify the Commission.
9	X. This Conciliation Agreement constitutes the entire agreement between the parties on
10	the matters raised herein, and no other statement, promise, or agreement, either written or oral,
11	made by either party or by agents of either party, that is not contained within this written
12	agreement shall be enforceable.
13	FOR THE COMMISSION:
14	Anthony Herman General Counsel
15	General Counsel
16	BY: Daniel A. Petalas Date
17	
18 19	Associate General Counsel for Enforcement
19	101 Emorcement
20	FOR THE RESPONDENT:
21	Thelenson 06/06/12
22 23	Charles Wilkerson Daté / Candidate
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January 4, 2013

## TWO WAY MEMORANDUM

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TO: FROM:	OGC Docket Gwen Holmes	•
SUBJECT:	Account Determination	n for Funds Received
number 112 of the check which according	4 dated <b>December 25,</b> and all correspondence	Charles E Wilkerson. The check is 2012 in the amount of \$2,000.00. A copy are attached. Please indicate below deposited and give the MUR/Case he deposit.
TO:	Rosa E. Swinton Accounting Technician	· ·
FROM:	OGC Docket	<u>.</u>
SUBJECT:	Disposition of Funds F	Received
the MUR/C	Ference to the above che ase number is 6569 Wilkerson for Cong	ck in the amount of \$\frac{2000.00}{\text{and in the name of}},
Please this c	deposit in the account in	dicated below:
	XX Civil Penalties A	Account, 95-1099.160
	Miscellaneous R (Disgorgement)	Receipt Account, 95-3220.160
	·	January 4, 2013
Signature	<del></del> _	Date